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Law Offices of

McGarvey, Heberling, Sullivan & McGarvey, P.C. 494/67

Dale L. McGarvey

Jon L. Heberling

Roger M. Sullivan, Jr.

Allan M. McGarvey

John F. Lacey

745 South Main

Katispell, Montana

59901-5399

Telephones:

(406) 752-5566

1-800-345-1763 (in State)

1-800-406-7544 (out of State)

Fax: (406) 752-7124

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Emails:

dmcgarvey@mcgarveylaw.com

jheberling@mcgarveylaw.com

amcgarvey@mcgarveylaw.com

rsullivan@mcgarveylaw.com

jlacey@mcgarveylaw.com

Matt Cohn, Esq. (ENF-L)
United States EPA
999 18th St., Ste. 300
Denver, CO 80202

Re: Grace storage boxes

Dear Matt,

Enclosed are indices for the boxes now in Libby. There are two separate indices because the boxes constitute two different sets and are labeled as such.

Please feel free to contact me with any questions or concerns.

Yours sincerely,

McGARVEY, HEBERLING, SULLIVAN
& McGARVEY



JOHN F. LACEY

INDEX OF LIBBY EAST TEXAS BOXES

BOX #	FOLDER	DATE	COMMENTS
ETX85	Production & Shipping Reports	12/23/78 - 10/20/79	
ETX85		1977	Correspondence files from Vaplon, Geiger, Foss, Hammill, Kajawa, Erickson, Lovick, Dorrington, Rigglesman, Tangen. (Include pollution control monthly updates from Geiger in 1977 and 1978.)
ETX85A		12/23/78-2/20/79; 12/26/79-11/80	Monthly folders of sale invoices (RR invoices and shipping orders).
ETX86	Correspondence Files	1966-70	Correspondence files for the following: W.C. Nordin, M.E. Parker, John Ransome, Rigglesman, Tom Robertson, D.W. Robinson, A.D. Rovig, F.W. Rupp, Kenneth Sipila, W.W. Spangler, P.R. Strand, V.F. Swanson, Robert Vinion, Ray Wallace, D.J. Boone, E.P. Brookes, Arthur Boettcher, Lovick, Dorrington, John Hlebichuk, John Hilkin, James Jones, L.M. Krupp, Ben Kujawa.
ETX86A		03/20/79-12/81	Sales invoices for ore shipped (railroad invoices and customer names).
ETX87		1950-1964	Miscellaneous files mostly related to pre-Grace, including correspondence files for Lovick/Research, Butch Bleich, J.A. Kelley.
ETX87A		12/25/73-11/20/74; 1980-81	Sales invoices and credit memos (railroad shipping manifests).

BOX #	FOLDER	DATE	COMMENTS
ETX88		Misc. 1954-82	Correspondence files for Kelley, Melcher, Oliverio, Wolter, Geiger, Hindeman, Lovick, Herrington, McCaig, Murja, Morgan, Vaplin; sales invoices and credit memos for 1974, miscellaneous pollution and tremolite documents
ETX89		12/26/79- 11/81	Production and shipping reports (not railroad invoices).
ETX90		1950s-60s	Miscellaneous folders, including all general employee notices from early 1950s through mid 1960s. Most folders have been significantly depleted by previous review and are now empty.
ETX91		1964-84	Mine and mill reports (1973-77); quality control summaries (1971-77); mill reports (1974-78); pollution and dust sample counts (early 1970s) (significantly depleted and now empty). Eschenbach folder, excess fiber count folder, McGill and MacDonald, health reports and tracking folders.
ETX92		1972-78	Monthly reports regarding operating costs, geologists, ore production, manager, mine narratives, mine planning, etc.

BOX #	FOLDER	DATE	COMMENTS
ETX93		Misc.	MSHA and BOM safety inspections; work comp claims-lung disease (1974-84): David Zwange, Jerome Ledum, Horde Kimball, Fred Alsbury, Harold Shrewsberry, Willis Fields, Ray Carlson, Earl Lovick, Virgene LeCount (20219910), Warren Furch, Rex Smith, Virgil Priest, Thomas Adkins, Harvey Ray Noble, Don Riley, Don Johnson, Lewis Leeter, Tom Craver, Don Johnson, Morris Kair, Irvin Dahl, Art Bundrock, Tom DeShazer, Lloyd Miller, Tim Donnelly. Correspondence files: Geiger 1983; 1973-75 EPA; Geiger 1982; Hindeman 1980; Geiger 1980; Jack Danel 1980; McCaig 1981; McCaig 1980; Hindeman 1981; Wood Chia-Chih Ou 1981; Howard Favorito 1977, 81; Eaton 1980-81; Murphy 1983; Vasquez 1984, 1983, 1982; McCaig 1983; Hindeman 1983, 1982. Numerous folders on commercial tremolite project (1962); monthly reports (1980).
ETX94		Approx. 1958-76	Individual folders for Libby customers (significantly depleted and filtered); ore prices.
ETX95		1957-74	Miscellaneous Zonolite Company folders. Industrial accident folders organized by year (1957-74).
EXT96		1956-59	Individual folders for potential commercial products/uses (E.concrete, by type, plastics, insulation for safes, kiln decks, blank gold flakes, etc.
ETX97		1957-67	Miscellaneous budget and production folders. Folder on dust control has been emptied.
ETX98		1977-84	Pollution control monthly reports, including hundreds, if not thousands, of actual fiber counter results.

BOX #	FOLDER	DATE	COMMENTS
ETX99		1950-54	Miscellaneous Zonolite Company folders regarding other companies, divisions, and practices at Libby.
ETX100		12/25/75- 12/22/78	Production and shipping reports (not including railroad invoices). Individual customer folders for Grace product.
ETX101		1964-84	Correspondence files for: B.J. O'Leary; Wolter; Yang; Eschenbach; A.R. Price; Vining; Driscoll; A.N. Crawford. Safety inspection reports (1963-67), miscellaneous other folders related dust, mill process, and asbestos articles.

INDEX OF DOCUMENTS FROM 66 LIBBY STORAGE BOXES

BOX #	DATE	COMMENTS
LSB01	1983-88	Folder (Fiber updates) Miscellaneous health articles, contained in Libby Storage Boxes, Blue Binders; Folder (Fiber updates) Work Comp claims; Folder (no name), Lovick to Oliverio memo regarding Lloyd Miller work comp claim (12/16/75) (p. 00714); Folder (same) Numerous mid-1970s work comp claims.
LSB04, 5, 8, 6, 2, 7 and 3 (as labeled on one box)		Personnel files from the following people located in this box: Warren Ferch, Ruben Fellenberg, Willis Fields, Jerry Fincher, Jim Hopkins, Robert Fuller, David Henrichsen, Richard Hermsmeyer, Ervin Hurlbert, Roger Hutt, Loren Hutton, Donald Johnson, Rudolph Kaeding, Virgene LeCoint, William Lind, Benjamin Lindsay, John Lyle, Robert Mack, Alan Stringer, Bob Stufflebeam, John Vinion, Richard Viereck, Ray Maynard, Dale Moen, Dwayne Monroe, Mike Noble, Jerald Nelson, Alvin Nichols, Mhyre Lesley, Bill Bundrock, Tom Adkins, Jim Allen, Fred Alsbury, Ronald Anderson, Bruce Baker, Robert Beagle, Monte Bennett, Charles Bender, Michael Brooks, Lloyd Bricke, Art Bundrock, Charles Pickering, Elmore Ritchie, Donald Riley, Dennis Rooney, Jerome Schad, William Schikora, Dan Schnetter, Russell Dutton, Ronald Dubeck, Bill Crill, Rodney Elletson, Donald Cook, Jack Daggett, Ed Erickson, Bill Chappell, Ralph DeShazer, Elton Christianson, Jerald Challinor, Dryden Glenn. (Almost all of these include work comp claims.)
LSB9		Files are individually sorted by year and collect work comp claims filings for already named and additional workers. In addition, the following individuals have individual work comp claim folders: David Zwang, Ed Warner, George Williams, Ronald Woller, Edward Wittlake.

BOX #	DATE	COMMENTS
LSB10		This box contains all of the Grace employees' original withholding exemption certificates, apparently back to the early 1940s. In addition, with each worker's exemption certificate is a copy of the payroll change notice that may have occurred during their employment. These are all collected alphabetically, and apparently include all employees over the course of the mill's operation.
LSB11		Contents same as LSB10 (not duplicates)
LSB12		Schematics and Owners Manual type documents for various parts and equipment around the mill.
LSB13		More of the same regarding owners manuals, installation instructions, etc. regarding parts and machinery for the mill.
LSB14		Contents similar to LSB12, and 13.
LSB15		Contents similar to LSB12-14. Note that this contains many of the specifications for the dryer and dryer dust collector.
LSB16		Appears to be a collection of geologic materials, including journals and bibliographies as well as the many patent claims; probably Ray Kujawa's files.
LSB17		Collection of authorized shop orders and other requests for capital appropriation ranging from Eucs to dust collection to power facilities (dates from 1948 through the 1980s).
LSB18		Work comp files for the following people: Jeff Swennes, Charles Dotson, Donald Cook, John Lyle, Orville Dean Johnson, Donald Hutton.
LSB19	02/1991	Folder (Machinery & Equipment Company) Includes a selective listing of inventory catalogue; this represents ALL of the machinery and inventory at Grace at shutdown before the tear down, including where appropriate names of suppliers and kind of equipment. (This was prepared for liquidation by a private San Francisco Company/Auctioneer.)
LSB20		Includes a binder of all Stringer letters from 1985 through 1993.

BOX #	DATE	COMMENTS
LSB21		Financial figures and various mine permits.
LSB22		Mineral books (including Dana's System of Mineralogy).
LSB23	1988	These are invoices regarding ore shipped from Libby, including Burlington Northern statements, to Grace plants and customers around the country
LSB24	07/91-5/93	Shipping invoices, sales invoices and inventory, including specific information regarding sales to 3M and Carborundum.
LSB25	1975-79	Mine plans per mesh(?) figures, including percent vermiculite, and mine sketches.
LSB26	12/17/90	Printouts of fixed asset account listing and various accounting figures.
LSB27		Box of back-up floppy diskettes
LSB28	12/91-12/92	General accounting printouts and ledger listings, including cash disbursement, payables, etc.
LSB29	1973-89	Records regarding local, county, and state taxes.
LSB30		Miscellaneous files including: numerous files on logging contracts, specifications for vermiculite ore concentrate and contract with U.S. Gypsum Co. for wallboard and attic insulation, 1978 Annual Report, Forest Service file regarding 1971 road relocation.
LSB31	1976-1994	Miscellaneous documents and folders regarding land sale, various tax forms, accounting journals and cash receipts.
LSB32		Miscellaneous accounting documents and reporting, 1990 U.S. Forest Service aerial photographs, and hundreds of old photos from around the mine, shipping facilities, and train wrecks.
LSB33	1990-92 approx.	Invoices and accounts payable, grouped by account for Libby

BOX #	DATE	COMMENTS
LSB34	mid to late 1980s	Lots of old photographs and miscellaneous presentation documents, for example to Mining Association meetings, etc., and water testing samples including for asbestos fibers.
LSB35		Miscellaneous state tax document, sales register including shipping manifest for years of 1988, 1989, and 1990, Union/Grace agreements dating back to 1969 and filmstrip with recording regarding Grace products including attic insulation.
LSB36	1993-94	Paid invoices, arranged by account payable, as well as invoices submitted to Cambridge for payment.
LSB37	1991	Paid invoices, arranged by account payable, for the year 1991.
LSB38		Files and documents related to tear down, including asbestos abatement and waste cleanup; specifically, complaint and legal filings regarding 1992 Grace violation of U.S Clean Air Act for failure to follow proper asbestos abatement procedure (includes asbestos sampling tests and confirmation of chrysotile asbestos presence in mill).
LSB39	07/90-95	Monthly financial operations reports and personal correspondence of R.C. Marozzo.
LSB40	1960s	Prospect hole mine lab reports (include weights, etc.)
LSB41		Collection of annual affidavits of annual representation of mining claims for filing with the state (box practically empty).
LSB42	1978-80	Prospect hole mine lab reports (including weights, etc.).
LSB43		State by State review/maps regarding other vermiculite concentration/sources.
LSB44	1971-72; 1983	Prospect drilling holes mine summary lab reports.
LSB45	1980-88	Annual mine plans/plan reviews.

BOX #	DATE	COMMENTS
LSB46		State by state collection regarding vermiculite concentrations elsewhere around the country.
LSB47	1960s-70's	1960s and 1970s contracts and leases (e.g. little league ballfield leases, bus contracts, pipeline right of ways) includes railroad documents regarding rights of way, etc.
LSB48	1990s	Property files related to demolition and various other owner agreements of Grace property; Grace retirement plan.
LSB49	1988-93	Bank statements.
LSB50	1975	Prospect holes for mine lab summary reports.
LSB51		Catalogue of international vermiculite deposits, sorted by country.
LSB52 (back)		State by state catalogue of vermiculite ore concentrations.
LSB 52 (front)		State by state catalogue of vermiculite ore concentrations.
LSB53		State by state catalogue of vermiculite ore concentrations.
LSB54	1974-79	Monthly operations report, including mine summaries and mill summaries (including dust and fiber sampling reports).
LSB55	1981, 1986-87	Prospect hole mine lab summary reports.
LSB56	1971, 1974, 1980, 1985	Prospect hole mine lab summary reports.
LSB57		State by state catalogue of concentrations/reports.
LSB58		International catalogue of vermiculite concentrations/reports.
LSB59	1965-67, 1973, 1975-76	Computerized assay sheets for prospect holes.
LSB60	1976-78	Prospect hole mine lab summary reports.
LSB61	1979-80	Prospect hole mine lab summary reports.

BOX #	DATE	COMMENTS
LSB62	1965-67 1973-76	1965-67 Prospect hole mine lab summary reports, 1973-76 mine plans.
LSB63		Mining claims.
LSB64		State by state and international catalogue of vermiculite occurrence reports.
LSB65		Miscellaneous 1989-91 bank deposits; 1972 lab assay reports; 1975-80 patent reports; 1989 mine claims; Grace lease agreement with railroad.
LSB66		Documents related to tailings dam/pond; mirco film of mine contours/maps.